

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**SEPTEMBER 6, 2016
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., September 6, 2016, in the Board of Elections and Registration office of the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of the Regular Meeting of August 2, 2016. Minutes have been distributed.

With no additions or corrections to the minutes, the minutes stand.

Item No. 2. Chairperson's Report

Ms. Dean reported that on September 26, 2016, the BOC will again discuss the moving of the BOER office to the old WIC building. If the move is approved by the BOC, work on the WIC building needs to be started as soon as possible. Also, if the BOER moves, a postage meter must be bought. The postage meter in the BOC office is currently not working.

Ballots for the November election have been ordered. Military must be mailed by September 24, 2016.

L&A will begin on September 12, 2016.

Ten new TSX machines came in last week.

Deadline to register to vote in the November election is October 11, 2016.

Early voting begins October 17, 2016.

There will be a Saturday voting on October 29, 2016.

Ms. Dean is working on a list of polling locations and the number of registered voters in each location. She will email it to the board members once it is completed.

NEW BUSINESS:

None

Statement and Remarks from Citizens


None

No Further Business

Mr. Mathis made a motion to adjourn meeting. Mr. Verhine seconded the motion. The motion was approved.

Meeting Adjourned at 5:40p.m.

These minutes are hereby approved by the board this 4th day of October, 2016



Tracy Dean, Chairperson
Madison County Board of Elections and Registration